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6-8 September 2006
Item 2 of the provisional agenda

Provisional annotated agenda, timetable, organization of work and list of documents

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Annotated provisional agenda

1. Opening statements by the President of the Executive Board and the Executive Director

2. Adoption of the provisional agenda, timetable and organization of work

[For action — E/ICEF/2006/18]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. Education update

4. Proposals for UNICEF programme cooperation

(a) Draft country programme documents (CPDs)

[For action]

At this session, the Executive Board will consider a total of 28 country programme recommendations. There are 19 draft CPDs for full programme cycles. These are presented to the Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The electronic versions of the draft CPDs, to be made available on the UNICEF Internet site, will contain a link to the United Nations Development Assistance Framework (UNDAF) results matrices, where applicable. Taking into account the comments made at this session, the draft documents will be revised and posted on the UNICEF Internet site in October 2006, together with a summary results matrix. They will be submitted to the Board for approval on a no objection basis at the first regular session of 2007 unless at least five members have informed the secretariat in writing, within six weeks of the posting of a document, of their wish to bring a particular country programme before the Executive Board.

The 19 draft CPDs for full country programmes are broken down as follows:

(a) Five from Eastern and Southern Africa: Zimbabwe (deferred from the annual session), Eritrea, South Africa, United Republic of Tanzania and Zambia (E/ICEF/2006/P/L.6/Rev.1 and E/ICEF/2006/P/L.35 — E/ICEF/2006/P/L.38);

(b) Three from West and Central Africa: Central African Republic, the Gambia and Senegal (E/ICEF/2006/P/L.39 — E/ICEF/2006/P/L.41);

(c) Eight from the Americas and the Caribbean: Belize, Brazil, Dominican Republic, El Salvador, Honduras, Jamaica, Panama and Paraguay (E/ICEF/2006/P/L.43 — E/ICEF/2006/P/L.50);

(d) Three from East Asia and the Pacific: Democratic People's Republic of Korea (three years), Lao People's Democratic Republic and Mongolia (E/ICEF/2006/P/L.56 — E/ICEF/2006/P/L.58);

In addition, several short-duration CPDs for one-year programmes are presented to the Board for approval at this session. These short-duration programmes are usually prepared so that the UNICEF programme cycle may be harmonized with the cycles of other agencies, or to allow time for finalization of the UNDAF. It is expected that the full country programmes will be presented to the Executive Board in 2007. At this session, the Board will consider six short-duration CPDs:

(a) One from West and Central Africa: Liberia (E/ICEF/2006/P/L.42);

(b) Five from the Americas and the Caribbean: Costa Rica, Cuba, Haiti, Mexico and Nicaragua (E/ICEF/2006/P/L.51 — E/ICEF/2006/P/L.55).

There are two recommendations for other resources without recommendations for regular resources, known as "stand-alone" programmes. These are for: (a) Croatia (E/ICEF/2006/P/L.59), in the Eastern Europe and the Commonwealth of Independent States region; and (b) the Gulf Area Office (E/ICEF/2006/P/L.61) in the Middle East and North Africa region.

Finally, there is a CPD for the Republic of Montenegro (E/ICEF/2006/P/L.60).

(b) Recommendation for additional other resources for approved country programmes

[For action — E/ICEF/2006/P/L.63]

The Executive Board is requested to approve increases in the other resources ceilings for approved country programmes that expect to take in other resources funding which exceeds the levels originally approved by the Board.

5. Regional summaries of midterm reviews and major evaluations of country programmes

[For information]

Prepared in response to Executive Board decision 1995/8 E/ICEF/1995/9/Rev.1), these reports specify, inter alia, the results achieved, lessons learned and the need for any adjustments in the country programmes. The Board is to comment on the reports and provide guidance to the secretariat, if necessary. The reports cover Eastern and Southern Africa (E/ICEF/2006/P/L.28); West and Central Africa (E/ICEF/2006/P/L.29); the Americas and Caribbean (E/ICEF/2006/P/L.30); East Asia and the Pacific (E/ICEF/2006/P/L.31); South Asia (E/ICEF/2006/P/L.32); Central and Eastern Europe and the Commonwealth of Independent States (E/ICEF/2006/P/L.33); and the Middle East and North Africa (E/ICEF/2006/P/L.34).

6. Financial matters

[For action]

(a) Medium-term strategic plan: planned financial estimates for the period 2006-2009

[E/ICEF/2006/AB/L.6]

By its decision 2000/3 (E/ICEF/2000/8/Rev.1), the Executive Board changed the medium-term strategic plan (MTSP) from a four-year rolling plan, updated every two years, to a four-year fixed plan. A medium-term financial plan is presented with the MTSP. The estimates on which the financial plan is based are reviewed and revised annually. This report contains the planned financial estimates for the period 2006-2009, which provide a basis for determining the level of regular resources programme submissions for approval in 2007. The report also contains a recommendation concerning the reserve for after-service health insurance for the period 2006-2009. It is presented to the Executive Board for approval.

(b) Proposal for strengthening the UNICEF emergency response capacity

[E/ICEF/2006/P/L.62]

The document contains a proposal to increase the ceiling of the UNICEF Emergency Programme Fund to $75 million, effective in 2006. It is presented to the Executive Board for approval.

(c) Supplementary support budget for preparedness for influenza pandemic

[E/ICEF/2006/AB/L.9]

The document contains a proposal for a supplementary appropriation of $13.4 million for the 2006-2007 biennial support budget to ensure the viability of the organization's emergency preparedness and crisis management plan in this biennium. It is presented to the Executive Board for approval.

The report of the Advisory Committee on Administrative and Budgetary Questions is contained in document E/ICEF/2006/AB/L.10.

7. Private Sector Division financial report and statements for the year ended 31 December 2005

[For information — E/ICEF/2006/AB/L.7]

This report is presented annually to the Executive Board for review and comment.

8. Report on internal audit activities in 2005

[For information — E/ICEF/2006/AB/L.8]

This report is presented annually to the Board for discussion and comment.

9. Report on options to improve the harmonized country programme approval process

[E/ICEF/2006/CRP.17 — DP-FPA/2006/CRP.1]

This report, prepared by the secretariats of the United Nations Development Programme (UNDP), the United Nations Population Fund (UNFPA) and UNICEF, responds to a request made by the Executive Board at the annual session of 2006. The Board may wish to consider the proposals contained in the report.

10. Ending Child Hunger and Undernutrition Initiative: oral report

11. Decisions taken by the Economic and Social Council at its substantive session of 2006 that are of relevance to UNICEF: oral report

12. Follow-up to the UNAIDS Programme Coordinating Board: oral report

The secretariat will report on follow-up to the 17th and 18th meetings of the UNAIDS Programme Coordinating Board. The secretariats of UNDP, UNFPA, UNICEF and the World Food Programme have prepared a joint report on this issue (E/ICEF/2006/20 — DP-FPA/2006/1).

13. Programme of work for Executive Board sessions in 2007

[For action — E/ICEF/2006/19]

The draft programme of work is based on requests made in previous Executive Board decisions and on suggestions by the secretariat. It has been prepared in consultation with the Bureau, and is presented to the Executive Board for discussion and approval.

14. Reports of Executive Board field visits

[For information — E/ICEF/2006/CRP.14 — E/ICEF/2006/CRP.16]

The Executive Board will review and discuss three reports: (a) the report of the joint field visit by members of the Executive Boards of UNDP/UNFPA, UNICEF and the World Food Programme to Indonesia; (b) the report of the field visits by the members of the Bureau to India; and (c) the report of the field visit by members of the Executive Board to Chad.

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15. Other matters

The Board may consider discussing any other issues that it finds appropriate under this agenda item

16. Closing statements by the Executive Director and the President

Annex

Proposed timetable and organization of work for the 2006 second regular session of the Executive Board, 6-8 September 2006*

Wednesday, 6 September	a.m. 10:00-1:00	*Item 1*	Opening statements by the President and the Executive Director
		Item 2	Adoption of the provisional agenda, timetable and organization of work
		Item 6	Financial matters (a) Medium-term strategic plan: planned financial estimates for the period 2006-2009 (b) Proposal for strengthening the UNICEF emergency response capacity (c) Supplementary support budget for preparedness for influenza pandemic
	p.m. 3:00-5:00	*Item 4*	Proposals for UNICEF programme cooperation: (a) Country programme documents and
		Item 5	Summaries of midterm reviews major evaluations of country programmes:
	5:00-6:00		*Informal consultations*
Thursday, 7 September	a.m. 10:00-1:00	*Item 4*	Proposals for UNICEF programme cooperation: (a) Country programme documents and
		Item 5	Summaries of midterm reviews and major evaluations of country programmes:
	p.m. 3:00-5:00	*Item 4*	Proposals for UNICEF programme cooperation: (b) Recommendation for additional other resources for approved country programmes
		Item 7	Private Sector Division: financial report and statements for the year ended 31 December 2005
		Item 8	Report on internal audit activities in 2005
		Item 3	Education update
	5:00-6:00		*Informal consultations*

* When consideration on an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Friday, 8 September	a.m. 10:00-1:00	*Item 9*	Report on options to improve the harmonized country programme approval process
		Item 10	Ending Child Hunger and Undernutrition Initiative: oral report
		Item 11	Decisions taken by the Economic and Social Council at its substantive session of 2006 that are of relevance to UNICEF: oral report
		Item 12	Follow-up to the UNAIDS Programme Coordinating Board: oral report
	p.m. 3:00-4:30	*Item 13*	Programme of work for Executive Board sessions in 2007
		Item 14	Reports of Executive Board field visits
		Item 15	Other matters
			Action on outstanding draft decisions
		Item 16	Closing of the session